

Confirmation of Confidential Minutes of the Review and Selection Committee Meeting held on 5 May 2020

Originating Officer	Governance Officer - Angela Porter
Corporate Manager	Manager People and Culture - Steph Roberts
General Manager	Chief Executive Officer - Adrian Skull
Report Reference	GC200512F01

Confidential



Confidential Motion

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Tony Lines, Iliia Houridis, Sorana Dinmore, Steph Roberts, Kate McKenzie, Liz Byrne and Victoria Moritz, be excluded from the meeting as the Council receives and considers information relating to Confidential Minutes of the Review and Selection Committee Meeting held on 5 May 2020, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to the personal affairs of any persons.

REPORT OBJECTIVE

The purpose of this report is to facilitate the receiving and noting of the Confidential Minutes of the Review and Selection Committee Meeting held on 5 May 2020.

EXECUTIVE SUMMARY

A summary of confidential items considered by Committee Members are noted below.

Confidential Items

- Neighbourhood Centre and Library Resourcing

RECOMMENDATION

That Council:

1. Receives and notes the Confidential Minutes of the Review and Selection Committee Meeting held on 5 May 2020.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.
3. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the attachments to this report having been considered in confidence under Section 90 (2) and (3)(a) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2020.

Attachment

#	Attachment	Type
1	RSC200505 - Final Confidential Minutes - Neighbourhood Centre and Library Resourcing	PDF File

CONFIDENTIAL

Neighbourhood Centre and Library Resourcing

Report Reference: RSC200505F01

Moved Councillor Shilling, Seconded Councillor Hutchinson

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Tony Lines, Ilia Houridis, Sorana Dinmore, Steph Roberts, Liz Byrne and Kate McKenzie, be excluded from the meeting as the Council receives and considers information relating to Council employees, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to Council employees.

6.46pm the meeting went into confidence

Discussion regarding staff being gainfully employed for the time they are paid.

- 17 staff have been redeployed to other duties/Council areas
- 7 casuals have been let go
- Discussion regarding staff delivering food to the community and safety measures in place.
- Administration have gained additional grant funding to deliver this service to the community.
- Staff have been in contact with other organisations delivering a similar service in the community.

Moved Councillor Shilling, Seconded Councillor Hutchinson

That the Review and Selection Committee:

1. Notes the report.

Carried Unanimously

Moved Councillor Hutchinson, Seconded Councillor Shilling

2. In accordance with Section 91(7) and (9) of the Local Government Act 1999 orders that this report, Neighbourhood Centre and Library Resourcing and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2020.

Carried Unanimously

6.57pm the meeting came out of confidence